



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Southeast Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***regular meeting open to the public on Tuesday, November 22, 2011 beginning at 4:00 p.m. The meeting will be held at the Family Resource Center located at 817 North Country Club Road, Mesa, Arizona 85201.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order** **Dee Tamminen, Chair**
2. **Consent Agenda** **Dee Tamminen, Chair**

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and be discussed upon the request of any Council member.

A. *Minutes of the October 25, 2011 Southeast Maricopa Regional Partnership Meeting
(Attachment 1)
3. **Call to the Public**

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
4. **Discussion with FTF Chief Executive Officer** **Rhian Evans Allvin, Chief Executive Officer**
5. **FY2012 Funding Plan Review (Discussion and Possible Action)** **Terri Duhart, Regional Director**
(Attachment 2) **Dee Tamminen, Chair**

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| 6. | FY2013 Funding Plan Review (Discussion and Possible Action)
(Attachment 2) | Terri Duhart, Regional Director
Dee Tamminen, Chair |
| 7. | Regional Director Updates | Terri Duhart, Regional Director |
| 8. | Southeast Maricopa Grantee Updates | Regional Grantees |
| 9. | Community Outreach Report
(Attachment 3) | Menyon Scott, Coordinator |
| 10. | Council Member Updates | Regional Council Members |
| 11. | Next Meeting: January 24, 2012 4:00 p.m. to 6:00 p.m.,
Family Resource Center, 817 North Country Club Drive, Mesa, Arizona 85201 | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Southeast Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of November 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southeast Maricopa Regional Partnership Council



Terri Duhart, Regional Director